ARKANSAS PROFESSIONAL BAIL BOND COMPANY AND PROFESSIONAL BAIL BONDSMAN LICENSING BOARD

August 16, 2005 Special Meeting

Chairman Don Smith called the meeting to order at 9:03 a.m.

Roll call was taken. The following members were present: Rex Morris, Frank Sturgeon, Phyllis Carruth, Don Smith, Eugene Reynolds and Marc Oudin, and Lynn Williams. Also present were Assistant Attorney General, Chilesa Ready, Executive Director, Tommy Reed, Board staff and members of the audience.

Hearings

Following the introduction of new Board appointee, Judge Lynn Williams of Hot Springs, Arkansas, Chairman Smith turned the meeting over to Judge Williams, as hearing officer for the purpose of conducting hearings in the following matters:

Hearing 1

In the Matter of: APBBLB v. Calvin T. Jones aka Calvin D. Jones APBBLB #05-027

Hearing 2

In the Matter of: APBBLB v. John Chism & Pam Chism APBBLB #05-018

Hearing 3

In the Matter of: Buddy York Bail Bonds, Inc. v. John Chism APBBLB #05-014

Hearing 4

In the Matter of: Buddy York Bail Bonds, Inc. v. Pam Chism APBBLB #05-032

Upon completion of the hearings, the Board resumed its business.

OLD BUSINESS

Company Application – John Chism Bail Bonds, Inc.

The Board turned to consideration of the application of John Chism Bail Bonds, Inc. Mr. Reed advised the Board that all paper work appeared to be in order. Mr. Reed asked Mr. Chism who owned the assets securing the letter of credit submitted for the security deposit. Mr. William Keisling reported the assets were owned by him and his sister. Mr. Sturgeon moved to approve the application, conditioned upon payment of the fines assessed against John Chism and Pam Chism. Mr. Reynolds seconded. The Chair called for comments or discussion. Hearing no further discussion, the motion was put to a voice vote. The ayes carried and the motion was approved.

Public Comments:

Chairman Smith opened the floor for public comments. There being no public comments, the meeting was adjourned.

Submitted for approval:	
This 9th day of September, 2005 _	
, , ,	Don Smith Chairman